

897 000053577

6/17/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:52 PM

(( (H97000009966 7) ))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SANDERS COMPUTER MARKETING MONITOR AND SALES

AUDIT NUMBER.....H97000009966

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:07:27

7

FILED  
97 JUN 17 PM 4:01  
TALLAHASSEE, FLORIDA

JUN 18 1997

#97000009966

(7)

ARTICLES OF INCORPORATION  
OF  
**SANDERS COMPUTER MARKETING  
MONITOR AND SALES, INC.**

The undersigned Subscribers to these articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is **SANDERS COMPUTER MARKETING  
MONITOR AND SALES, INC.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having a nominal or par value of \$1.00 One Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

Initiated by Daley L. Sanders IDS

JONATHAN KLING, P.A. • Pembroke Pines Professional Center • 8080 Pines Boulevard • Suite 354 • Pembroke Pines, Florida 33024  
Florida Bar No. 6092 (954) 433-2572 Facsimile (954) 415-7877

P.14/13

EMPIRE CORPORATE KIT

JUN-17-1997 15:33

FILED  
97 JUN 17 PM 4:01  
TALLAHASSEE, FLORIDA

#97000009966

447000009966

The amount of capital with which this corporation will begin business is not less than \$100.00.

#### ARTICLE V

##### TERM OF EXISTENCE

This corporation shall have a perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of the State of Florida.

#### ARTICLE VI

##### OFFICE ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 2900 N.W. 79 Street, 148 West Plaza, No. 149, Miami, Florida 33147. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VII

##### MAILING ADDRESS

The Board of Directors may at any time without notice to the shareholders change the mailing address of this corporation and this address may be different than the "office address" as reflected in Article VI of these articles.

#### ARTICLE VIII

##### DIRECTORS

This Corporation shall never have less than one director. The number of directors may be either increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE IX

##### BOARD OF DIRECTORS

Initialed by Daisy L. Sanders *DS*

JONATHAN KLINE, P.A. • Pembroke Pines Professional Center • 6080 Pines Boulevard • Suite 854 • Pembroke Pines, Florida 33024  
(954) 432-2672 Facsimile (954) 432-7877

P.15/19

EMPIRE CORPORATE KIT

JUN-17-1997 15:33



449700000996

|                           |              |  |
|---------------------------|--------------|--|
| Intentionally left blank. | XXXXXXXXXXXX | XX |
|---------------------------|--------------|--|

#### ARTICLE XI

#### AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.

#### ARTICLE XII

#### REGISTERED OFFICE AND REGISTERED AGENT

That **SANDERS COMPUTER MARKETING MONITOR AND SALES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, in the County of Broward, State of Florida, hereby designates Jonathan Kline, Esquire, as its Registered Agent, to accept service of process within the State. The registered agents' address shall be known as the registered office and is located at Pembroke Pines Professional Center, 9050 Pines Boulevard, Suite 354, Pembroke Pines, Florida 33024.

#### ARTICLE XIII

#### INCORPORATOR

The name and business address of the person signing these Articles of Incorporation is:

Daisy L. Sanders  
1580 NW 81 Terrace  
Miami, Florida 33147

Initialed by Daisy L. Sanders *DS.*

JONATHAN KLINE, P.A. • Pembroke Pines Professional Center • 9050 Pines Boulevard • Suite 354 • Pembroke Pines, Florida 33024

P. 17/19

PHONE (305) 435-7977

FACSIMILE (305) 435-7977

EMPIRE CORPORATE KIT

JUN-17-1997 15:33

447000009966

WITNESS the hand and seal of the Incorporator in Broward County, State of Florida, this 13 day of June, 1997.

*Daisy L. Sanders*  
Daisy L. Sanders

STATE OF FLORIDA     )  
                              )   SS  
COUNTY OF BROWARD   )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Robin Hill, who is personally known to me or who provided ☐ a Florida Drivers License or ☐ as identification and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and seal at, Broward County, Florida this 13 day of June, 1997.

*[Signature]*  
Notary Public

Initialed by Daisy L. Sanders *DS*

JONATHAN KLINE, P.A. • Pembroke Pines Professional Center • 9050 Pines Boulevard • Suite 204 • Pembroke Pines, Florida 33024  
(954) 432-2972    Facsimile (954) 436-7877

P.18/19

EMPIRE CORPORATE KIT

JUN-17-1997 15:34

447000009966

H97000009966

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, of the Florida Statutes, the following is submitted:

That SANDERS COMPUTER MARKETING MONITOR AND SALES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Jonathan Kline, Esq., located at the Pembroke Pines Professional Center, 9050 Pines Boulevard, Suite 354, Pembroke Pines, Florida 33024 as its Registered Agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties for a period of 1 (one year) from the filing date of this document with the Secretary of State.

  
Jonathan Kline, Esq.

Date: 6-13-97

FILED  
97 JUN 17 PM 4:01  
TALLAHASSEE, FLORIDA

H97000009966